

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79911

FILED
Apr 25, 2012
Secretary of State

Entity Name: LORD & JAMES, INC.

Current Principal Place of Business:

6099 STIRLING RD
SUITE 104
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING RD
SUITE 104
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0126118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JOHN
8263 NW 36TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARON, JAMES P.
Address: 411 SE 5TH ST
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES P. CARON

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date